

Executive Committee Minutes

Tuesday, August 8, 2023 – 8:00 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		Members: Roger Van Harn, Chair Danny Kneipp David Fischer Zach Michelson - Resident Steve Simiele – Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Ryland Reed, Acting Police Chief Village Solicitor	The Executive Committee of Council convened a special meeting called by Mayor Densmore for the purpose of conducting an executive session to discuss matters related to compensation of an elected or appointed public official, on Thursday, July 13, 2023 at 8:00 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Present Mr. Michelson: Present Mr. Simiele: Absent Mr. Van Harn: Present Mr. Simiele recuses himself.
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve the agenda by Mr. Michelson. Second by Mr. Van Harn. All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	None	
Discussion				

New Business			Call for Executive Session	<p>Motion to enter into Executive Session for matters of compensation for an elected or appointed public official.</p> <p>Motion by Mr. Michelson. Second by: Mr. Kneipp. Roll call:</p> <p>Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Michelson: Yes Mr. Van Harn: Yes</p>
Executive Session				<p>Motion to return to regular session by Mr. Michelson. Second by Mr. Kneipp. All voted in favor</p>
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, August 14, 2023 at 5:30 PM.
Adjourn				<p>Motion to adjourn by Mr. Michelson. Second by Mr. Kneipp. All voted in favor.</p>

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council